

NORMAN REGIONAL HOSPITAL AUTHORITY

November 23, 2009

5:30 p.m.

Board Room

A G E N D A

- I. Call to Order*Mrs. Parsons*
- II. Introduction and Recognition of Outstanding Employees.....*Mrs. Parsons*
- December 2009 – Leslie Whelchel, Pharmacist at HealthPlex – Trish Andrews, Manager
Pharmacy
- Employee for the Quarter Moore Medical Center – Cody Oliver, Emergency Department
Tech – Nick Stremble, Emergency Department
- III. Approval of the October 26, 2009, Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams (Tab 2)*
- ACTION NEEDED: None, Information Only
- V. Approval of the October 2009, Norman Regional Health System Financial Statements.....
..... *Mr. Hopkins (Tab 3)*
- ACTION NEEDED: Approve or Disapprove the October 2009, NRHS Financial
Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Durica (Tab 4)*
- A. Report from the November 10, 2009 General Medical Staff Meeting
- Recommend Approval of the Revised Medical Staff Bylaws Regarding Quorum and
Voting Recommended by the Medical Staff at the November 10, 2009 General
Medical Staff Meeting(*Pg.*)
- ACTION NEEDED: Approve or Disapprove the Revised Medical Staff Bylaws
Regarding Quorum and Voting Recommended by the
Medical Staff at the November 10, 2009 General Medical
Staff Meeting

ACTION TAKEN: _____

B. Report from the November 11, 2009 Medical Executive Committee

Recommend Approval of the Pathology Privilege Request Form as Recommended by the Medical Executive Committee

ACTION NEEDED: Approve or Disapprove the Pathology Privilege Request Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Planning Committee*Dr. Ingels*

Report from the November 3, 2009, Planning Committee

ACTION NEEDED: None, Information Item Only

Discussion Regard Public Reporting Outcomes Data

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee*Dr. Burcham (Tab 5)*

A. Report from the November 16, 2009, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend the Purchase of the Norman Associates LLC Cath Lab

ACTION NEEDED: Approve or Disapprove the Purchase of the Norman Associates LLC Cath Lab as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Establish Dates and Times for 2010 Authority Meetings*Ms. Parsons*

Section 933 of the Oklahoma Open Meeting Act requires the Authority to submit the date and time of its regular meetings for the coming calendar year. NRHA meetings have been scheduled for 5:30 p.m. on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2010

January 25,
February 22
March 22

April 26
May 24
June 28

July 26
August 23
September 27

October 25
November 22
December 27

ACTION NEEDED: Approve or Modify Regular Dates & Times for the 2010 Authority Meetings

ACTION TAKEN: _____

X. Old Business:

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Audience Comments

XIV. Proposed Executive Session.*Mrs. Parsons*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Joseph Leonard, MD, Active Staff – Anesthesia Department
- b) Mark Moses, MD, Active Staff – Surgery Department
- c) Joel Razook, MD, Active Staff – Surgery Department
- d) Cynthia Taylor, MD, Active Staff – Family Medicine Department
- e) Ryan Wilson, DO, Active Staff – Emergency Medicine Department
- f) Theodore Boehm, MD, Active Affiliate Staff – Family Medicine Department
- g) Chester Bynum, MD, Active Affiliate Staff – Radiology Department
- h) Steven Cox, DO, Active Affiliate Staff – Family Medicine Department
- i) William Swearingen, DO, Active Affiliate Staff – Family Medicine Department
- j) Andrew Goldberg, MD, Consulting Staff – Medicine Department
- k) David Argo, CRNA – Allied Health Staff – Anesthesia Department
- l) Ronald Bays, CRNA – Allied Health Staff – Anesthesia Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Reba Beard, MD, Active Staff – Pediatrics Department
 - b) Jeffrey Buyten, MD, Active Staff – Surgery Department
 - c) Patrick Cody, DO, Active Staff – Emergency Medicine Department
 - d) Anderson Greenhaw, MD, Active Staff – Anesthesia Department
 - e) Quentin Lobb, MD, Active Staff – Anesthesia Department
 - f) Kristopher Tenpenny, PA-C, Allied Health Staff – Emergency Medicine Dept.
 - g) Daniel Tyler, CRNA, Allied Health Staff – Anesthesia Department
 - h) Michelle Webster, DO, Active Staff – OB/Gyn Department
3. Recommend New Provisional Medical Staff Appointments:
- a) Hani Baradi, MD, Active Staff – Surgery Department
 - b) Chris Davis, MD, Active Staff – Surgery Department
 - c) Jennifer McNeil, MD, Active Staff – Surgery Department
 - d) Sameer Keole, MD, Consulting Staff – Medicine Department
 - e) Donna Bowers, PA-C, Allied Health Staff – Behavior Medicine Dept.
 - f) Jeneice Davidson, ARNP, Allied Health Staff – Surgery Department
 - g) Courtney Tennent, ARNP, Allied Health Staff – Pediatric Department
4. Recommend Approval of Dr. Tom Ewing's Request for the Renewal of Sedation/Analgesia Privileges as Recommended by the Medical Executive Committee
5. Recommend Approval of Dr. Asim Chohan's Request for Additional Clinical Privileges for Interventional Cardiology Privileges as Recommended by the Credentials and Medical Executive Committees
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session
- ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session
- ACTION TAKEN: _____
- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B. (1-5)]
- ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-5)]
- ACTION TAKEN: _____
- E. Proposed Vote to Approve or Disapprove the Extension of the Existing Medical Staff Membership and Clinical Privileges of Michelle Webster, DO Until Such Time as Dr. Webster has Exhausted and/or Waived Her Rights Under Article XI of the Medical Staff Bylaws and the Board Takes Final Action on the Recommendations of the Medical Executive Committee
- ACTION NEEDED: Approve or Disapprove the extension of the existing Medical

Staff membership and clinical privileges of Michelle Webster, DO until such time as Dr. Webster has exhausted and/or waived her rights under Article XI of the Medical Staff Bylaws and the Board takes final action on the recommendations of the Medical Executive Committee

ACTION TAKEN: _____

- F. Proposed Vote to Approve or Disapprove the Tabling of Consideration of the Medical Executive Committee's Recommendations Regarding Dr. Webster Until Such Time as Dr. Webster has Exhausted and/or Waived Her Rights Under Article XI of the Medical Staff Bylaws.

ACTION NEEDED: Approve or Disapprove the tabling of consideration of the Medical Executive Committee's recommendations regarding Dr. Webster until such time as Dr. Webster has exhausted and/or waived her rights under Article XI of the Medical Staff Bylaws.

ACTION TAKEN: _____

- XV. Board Open Discussion

- XVI. Closing Comments.....*Mrs. Parsons/Mr. Whitaker*

- XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____